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BOARD OF SUPERVISORS
Clerk of the Board
219 East Cherry Avenue
Flagstaff, AZ 86001-4695

RESOLUTION NO. 2010-05

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COCONINO COUNTY,
ARIZONA, PERTAINING TO THE SUBMISSION OF PROJECTS FOR
CONSIDERATION IN ARIZONA'S 2011 HIGHWAY SAFETY PLAN:**

WHEREAS, the Governor's Office of Highway Safety is seeking proposals from state and local agencies for projects relating to all aspects of highway safety; and

WHEREAS, the County of Coconino, through the Sheriff's Office, is interested in submitting projects to be considered for funding in the form of reimbursable grants from the National Highway Traffic Safety Administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Coconino, Arizona, as follows:

1. THAT approval of the submission of projects for consideration in Arizona's 2011 Highway Safety Plan is granted.
2. THAT William B. Pribil, Sheriff, is appointed agent for the County of Coconino, to conduct all negotiations and to execute and submit all documents and any other necessary or desirable instruments in connection with such grant.

PASSED, AND ADOPTED by the Board of Supervisors of the County of Coconino, Arizona, this 16th day of February 2010.

AYES: 5
NOES: 0
ABSENT: 0


COCONINO COUNTY BOARD OF SUPERVISORS



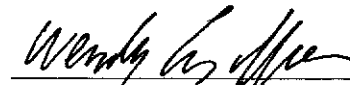
Elizabeth C. Archuleta, Chair
928-679-7152

(SEAL)

APPROVED AS TO FORM:


Jean Wilcox
Deputy County Attorney

ATTEST:


Wendy Escoffier
Clerk of the Board
928-679-7145